CEMENT CREEK CONDOMINIUM ASSOCIATION, INC.

MEMBERSHIP MEETING

August 7, 2017

10:00 AM, MST

MEETING AGENDA

10:00 AM President of Board of Directors calls meeting to order.

- Role call of Members present, or present by proxy.
- Verification of quorum.

10:05 AM Proof of notice of meeting.

10:10 AM Approve Meeting Minutes from General Membership Meeting held August 24, 2017.

10:15 AM Reports of Officers and Committees.

- Status of East River Deck project

10:25 AM Consideration of Budget by General Membership.

10:35 AM Election of Board of Directors, 1 position available:

Position 5 – 3 year term (currently held by Paul Davis)

10:45 AM New Business:

At this time, any member of the association may bring before the board any new business.

11:00 AM Adjourn.

NOTE: A CCCA Board of Directors meeting will occur directly after the General Membership Meeting.